

PUBLIC WORKS BUILDING COMMITTEE

Regular Meeting

December 13, 2016

5:30 PM

Town Hall Conference Room

Minutes

Attendees: Rob Cady, Jim Halene, John Powell, Jay Tuttle, Linda Desmarais
Guests: Kevin Grindle – Anchor Engineering, Phil Chester – Lebanon Town Planner,
Betsy Petrie – Lebanon First Selectman

- 1.0 Meeting called to order at 5:32 by Chairman Rob Cady**
- 2.0 No public comments**
- 3.0 Motion to accept both meeting minutes of November 8, 2016 regular meeting and November 22, 2016 special meeting made by Jay Tuttle, and seconded by Jim Halene. Vote, all in favor of motion, motion passed**
- 4.0 Rob presented 2 invoices: Nov. 14, 2016 for \$5,992.56 and Dec. 7, 2016 for \$4,668.98 (wet lands identification, test pits, first redraft Exeter Road site). Motion made by Jim Halene and seconded by John Powell to approve payment of both invoices. Vote, all in favor of motion, motion passed**
- 5.0 Rob attended meeting with Board of Selectman 12/6/16. Initial plans for Exeter Road site presented. Reviewed, discussed overall size (square footage as well as acreage), reduced foot print, reduce pavement costs, mezzanine over office for storage included in discussion. Environmental Remediation costs at Goshen Hill site expected towards middle to end of January 2017 15% of overall costs not currently included in bottom line estimates. Survey, construction inspections not usual to include in cost estimate. Betsy Petrie stated that she felt new Public Works facility would need to top out at a cost of 4 million or less for it to be affordable and favorable to the Town of Lebanon. Rob suggested Committee hold special meeting Dec. 27, 2016 to keep project moving forward.**
- 6.0 No new business**
- 7.0 Motion to adjourn made by John Powell, seconded by Jay Tuttle. Vote, all in favor, motion passed. Meeting adjourned 7:20 PM**

Respectfully submitted,
Linda Desmarais